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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Reliance Capital Limited  
Reliance Centre  
19, Walchand Hirachand Marg  
Ballard Estate  
Mumbai - 400 001

Tel: +91 22 3032 7000  
Fax: +91 22 3032 7202  
www.reliancecapital.co.in

October 22, 2008

Mr. Paul M. Dudek  
Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street, NE  
Washington, DC 20549  
USA

SUPPL

Dear Mr. Dudek

We have submitted a letter dated October 22, 2008 to the Stock Exchanges in India, where our securities are listed, in terms of clause 41 of the exchange listing agreement, a copy whereof is enclosed for information and records.

Thanking you.

Yours faithfully  
for RELIANCE CAPITAL LIMITED

V. R. MOHAN  
COMPANY SECRETARY & MANAGER

Encls : a/a

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October 22, 2008

**The Secretary**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Fax Nos. 22723121/2037/2039/2041/2061/3719**

**The Secretary**  
**The National Stock Exchange of India**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
**Fax Nos. 26598237/38**

**BSE Scrip Code: 500111**

**NSE Scrip Symbol: RELCAPITAL**

Dear Sirs,

**Re: Board Meeting**

In terms of Clause 41 of the Listing agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, October 31, 2008 to consider, *inter alia*, unaudited financial results for the quarter / half year ended September 30, 2008.

The decision of the Board of Directors will be furnished to you after conclusion of the meeting.

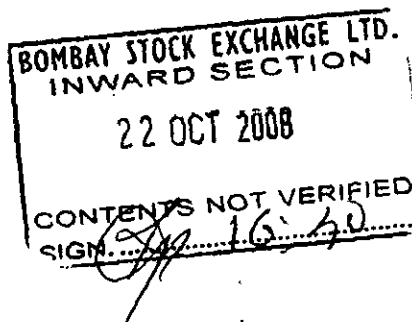
We request you to inform your members accordingly.

Thanking you.

Yours faithfully  
For **RELIANCE CAPITAL LIMITED**



**V. R. MOHAN**  
**COMPANY SECRETARY & MANAGER**



c.c: The Secretary,  
National Securities Depository Limited  
Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013  
(Fax Nos. 24972993 / 6351)

The Secretary,  
Central Depository Services (India) Limited  
28<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.  
(Fax No. 2272 3199)

**END**